

**WMHA Executive Board
Meeting Minutes for December 02, 2021**

Call to order at 7:03pm

G. Rapson	P	D. Dickau	P	M. Leschert	P	M. Johnson	P
J. Dickau	P	J. Sakaluk	P	S. Hamel	P	S.Dewald	P
T. Williams	A	T. Gagne	P	M. Sonnenberg	P		
D. Speth	A	G. Lightning	P	R. Boutin	P		
C. Starcevic	A	D. Wheele	P	D. Johnson	P		

M. Johnson made a motion to accept the December 02, 2021 meeting minutes, M. Sonnenberg 2nd, Passed.

Agenda Items

Score Clock - Actioned

Have a couple different ideas, including a sound system. D. Dickau will get quotes.

R. Boutin made a motion that outside users are not permitted the use of WHMA equipment, unless prior approval from the WMHA Executive board is received. Only exception will be if WMHA is involved. J. Dickau 2nd, Passed.

Jerseys - Actioned

WMH is looking to upgrade the jerseys across all divisions to Kings and Queens, with exception of Tim Hortons Timbits and McDonalds Atomic. This will depend on quotes.

Baby Anderson

Congratulations to Mac and Vera on their new bundle of joy.

M. Sonnenberg made a motion to give a baby gift from WMH valued at \$50.00, J. Dickau 2nd, Passed.

Coed Dressing Room Policy

Teams must follow Hockey Canada's policy. Coordinators will communicate to managers regarding this policy. All adults that are affiliated with a team must have their Criminal Record Check and V

Female Provincials U13 - Actioned

March 31 - April 03, 2022

This would be a great opportunity to host these provincials. We will require volunteers - G. Lightning will look at setting up a volunteer team. Opening ceremonies will include speeches from WMH president G. Rapson.

Hockey Alberta Grant - Actioned

S. Dewald applied for this grant and was able to receive \$20k, WMH has received \$15k. The remaining \$5K will be received after criteria is met. The grant is to help attract, retain and develop players from all divisions including female divisions.

Tournament Fee

WMH does take an administration fee of \$200.00/t WHM team when a division hosts a tournament.

Reports of the Executive

President

- Any Covid-19 protocol still in place must be followed in the arena. Negative Covid tests are still accepted. Division coordinators will communicate with managers.
- CAHL approved WMHA to join on a probationary status for the 2022/2023 season

Vice President

- Cahl needs projected numbers for the 2022/2023 season.

Treasurer

- See report.

Registrar

- Nothing to report.

Public Relations

- Half of the sponsorship in, another \$7k to come.

Player/Coach

- Nothing to report.

Fundraising Coordinator

- Casino is scheduled for Q3 this year at Cash Casino.

Ice Coordinator

- All bookings for ice and mezzanine must go through T. Gagne, no exceptions

Equipment Coordinator

- Nothing to report.

Coordinator Reports

U7

- Nothing to report.

U9

- Nothing to report.

U11

- Nothing to report.

U13

- Nothing to report.

U15

- Nothing to report.

U18

- Nothing to report.

Female Division

- Nothing to report.

Action Items:

- Score Clock
- Jerseys
- Female Provincials
- Hockey Alberta Grant

Next Meeting: February 17 2022

R. Boutin made a motion to adjourn the meeting @ 9:13pm